

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING**

September 1, 2026 @ 5:00 P.M.

AGENDA

Call Meeting to Order:

Board Member Roll Call:

Declaration of a Quorum:

Approval of Agenda: (*Action Item*)

Conflicts of Interest on Agenda: (*Action Item*)

Approval of the August 4, 2026 Regular Meeting Minutes, and Financials and Bank Transfers for September 1, 2026: (*Action Item*)

PUBLIC COMMENTS: Not at this time.

OBSTRUCTIONS: (*Action Items*)

- 7184 Joanna – Tree:
- 8946 Torrey – Backflow Relocation:
- 2474 Blueberry – Bush & Tree:
- 2572 Blackberry – Bush:
- 820 Placer – Shed:

DEVELOPMENT:

Development Agreements / Will Serves: (*Action Items*)

- 560 Orchard Will Serve Revision:

OLD BUSINESS:

1. HLID AIG3: (*Action Item*)
2. Dakota Well 2:
3. Honeysuckle Roundabout: (*Action Item*)
4. Cranston Line – AIG Design 1:
5. Adopt FY 2027 Budget & Rates: (*Action Item*)

NEW BUSINESS:

6. Easement Releases: (*Action Item*)
7. Water Rights: (*Action Item*)

BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:

By Administrator Branden Rose (from the field)

EXECUTIVE SESSION ACTION ITEMS (Action Item Dependent upon executive session discussion.):

1. Personnel Matter, Idaho Code 74-206(b).